

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

James S. Paolino

)

)

) MUR 5453

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on August 29, 2005, the Commission decided by a vote of 4-1 to take the following actions in MUR 5453:

1. Enter into conciliation with James S. Paolino prior to a finding of probable cause to believe in connection with 2 U.S.C. §§ 441a(f), 434(a)(1) and (b)(2).
2. Take no further action with respect to Respondent in connection with 2 U.S.C. § 441b(a).
3. Approve the proposed Conciliation Agreement, as recommended in the General Counsel's Report #11 dated August 23, 2005.
4. Approve the appropriate letters, as recommended in the General Counsel's Report #11 dated August 23, 2005.

Commissioners Mason, McDonald, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner dissented.

Attest:

August 29, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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